DRAFT

Washington State Real Estate Appraiser Commission REGULAR MEETING MINUTES

DATE:

November 9, 2009

TIME:

9:00 A.M.

PLACE:

Department of Labor & Industries

7273 Linderson Way Rooms S117 & 118 Tumwater, WA

MEMBERS

PRESENT: Cheryl K. Farivar, Chair

Mary Fleisher, Vice Chair Dean Potter, Commissioner Arvel Hale, Commissioner

MEMBERS

ABSENT:

Brent Palmer, Commissioner (Excused Absence)

STAFF

PRESENT: Ralph Birkedahl, Program Manager

Joan Robinson, Professional Licensing Manager

Jerry McDonald, Acting Administrator

INTRODUCTORY BUSINESS (Minutes available on audio)

1. <u>CALL TO ORDER</u>:

Cheri Farivar, Chair, called the Real Estate Appraiser Commission Meeting to order at 9:00 am.

1.1 Approval of Agenda:

MOTION: It was moved and seconded to approve the agenda as published. Motion passed.

1.2 Approval of August 21, 2009 Meeting Minutes:

MOTION: It was moved and seconded to approve the August 21, 2009 meeting minutes as published. Motion passed.

2. OPEN FORUM

Persons who spoke are as follows:

Barry Wilson

3. REPORTS

3.1 State of the Program:

Ralph Birkedahl gave a report on the state of the program to include the licensing, complaints, population, approved courses, investigations and administrative actions.

ACTION: Ralph Birkedahl will research how many complaints are resolved without administrative action and bring it back to the February, 2010 Commission Meeting.

3.2 Rules Review Task Force Report:

3.2.1 Dean Potter stated there was nothing to report at this time.

4. OLD BUSINESS

4.1 Further Discussion on Inactive Status:

A discussion was led by Chair Farivar on the inactive status. There has not been a lot of progress made in this area. There was much discussion on how to reactivate your license after being inactive.

5. NEW BUSINESS

5.1 Report on Number of Continuing Education Courses. On-Line/In Person:

Ralph Birkedahl led the discussion on this topic. There was mixed thoughts on this issue.

5.2 Discussion on Temporary Practice Permits:

Ralph Birkedahl led a discussion on whether to charge additional fees when a temporary practice permit is used for more than one engagement.

ACTION: Ralph Birkedahl will provide Dean Potter with a link to the Appraiser Subcommittee Policies and Rules in connection with a temporary practice permit.

MOTION: It was moved and seconded for The Rules Review Task Force to put together some language that would require the limiting of one assignment on a temporary practice permit. Motion passed.

5.3 AMC Legislation Taskforce Formation:

Chair Farivar reported on the formation of a Task Force and a meeting that was held on Appraisal Management Company legislation. The second meeting will be held November 20, 2009.

5.4 Set 2010 Calendar:

MOTION: It was moved and seconded to approve the following dates for the 2010 Commission Meetings: Motion passed.

February 19, 2010 May 21, 2010 August 20, 2010 November 19, 2010

All locations to be determined.

5.5 Election of Officers:

MOTION: It was moved and seconded to approve the following Real Estate Commission Officers' for 2010. Motion passed.

Mary Howells Chair Arvel Hale Vice Chair

CONTINUATION OF OPEN FORUM:

Persons who spoke are as follows:

Barry Wilson George Nervik Jason Pustek

For the good of the order Chair Farivar gave a certificate of appreciation to Patti Selstrom for her years of service to the state.

Chair Farivar also commended Michelle Yotter, Real Estate Appraiser investigator for her national recognition award from ARELLO.

ADJOURNMENT

There being no other business, the meeting was adjourned by Chair Farivar at $11:30~\mathrm{AM}$.	
Submitted by:	
Ralph Birkedahl Program Manager	Date
Approved by:	
Cheryl Farivar Commission Chair	Date